

## ATTORNEY – CRIMINAL EVENTS

### **CHARGING INSTRUMENTS AND PLEAS**

#### **Plea-Related Documents**

Plea Agreement

### **MOTIONS AND RELATED FILINGS**

#### **Motions**

Acquittal  
Alter Judgment  
Amend/Correct  
Appear  
Appear Pro Hac Vice  
Appear Pro Hac Vice Katrina Relief  
Appoint Counsel  
Appoint Expert  
Bifurcate  
Bill of Particulars  
Bond  
Brady Materials  
CJA Information  
Certificate of Appealability  
Change Venue  
Compel  
Consolidate Cases  
Contempt  
Continue  
Declaration of Mistrial  
Depart from Guidelines  
Detention  
Directed Verdict  
Disclosure  
Discovery  
Dismiss  
Dismiss/Lack of Jurisdiction  
Dismiss/Speedy Trial  
Disqualify Counsel  
Disqualify Judge  
Disqualify Juror  
Early Termination of Probation  
Ex Parte Motion Sealed  
Exclude  
Expedite  
Extension of Time  
Extension of Time to File Document  
Extension of Time to File Response/Reply  
Extension of Time to Indict  
File Amicus Brief  
File Excess Pages

Forfeiture of Property  
Handwriting Exemplars  
Hearing  
In Limine  
Inspect  
Issuance of Warrant in rem  
Jencks Act Material  
Joinder  
Judgment NOV  
Judicial Recommendation Against Deportation  
Leave to Appeal  
Leave to File Document  
Medical Exam  
Medical Treatment  
Miscellaneous Relief  
Modify Conditions of Release  
New Trial  
Order of Competency to Stand Trial  
Pretrial Diversion  
Proceed in Forma Pauperis - Appeal only  
Produce  
Protective Order  
Psychiatric Exam  
Psychiatric Treatment  
Quash  
Quash Indictment/Information  
Reconsideration  
Recusal  
Reduce Sentence  
Refer Case to Magistrate Judge  
Release Bond Obligation  
Release from Custody  
Release of Funds  
Relinquish Custody  
Remand  
Remand to State Court  
Reopen  
Resume Prosecution  
Return of Property/PostTrial  
Return of Property/PreTrial  
Return of Surety  
Revoke Bond  
Sanctions  
Seal  
Seal Case  
Seal Document  
Sealed Motion  
Separate Trial on Counts  
Service by Publication  
Set Aside Forfeiture

Set Aside Judgment  
Set Aside Sentence  
Set Aside Verdict  
Sever Defendant  
Show Cause  
Show Cause re Revocation of Probation  
Show Cause re Revocation of Supervised Release  
Special Appearance  
Speedy Trial  
Strike  
Substitute Attorney  
Suppress  
Take Deposition  
Travel  
Unseal Case  
Unseal Document  
Vacate  
Vacate 2255  
Victim Rights  
Warrant  
Warrant for Arrest of Property  
Withdraw Document  
Withdraw Plea of Guilty  
Withdraw Plea of Nolo Contendere  
Withdraw as Attorney  
Writ  
Writ of Garnishment  
Writ of Habeas Corpus ad prosequendum  
Writ of Habeas Corpus ad testificandum

### **Responses & Replies**

Affidavit in Opposition to Motion  
Affidavit in Support of Motion  
Reply to Response  
Response in Opposition  
Response in Support  
Response to Motion Do not use if support or object to Motion  
Sur Reply Brief

## **OTHER FILINGS**

### **Discovery Documents**

Demand for Alibi Witness  
Demand for Public Authority Witness  
Deposition  
Notice of Alibi  
Notice of Alibi Witness  
Notice of Error or Defect  
Notice of Insanity Defense  
Notice of Insanity Witness

Notice of Intent to Use Evidence  
Notice of Issue of Foreign Law  
Notice of Public Authority Defense  
Notice of Public Authority Opposition Witness  
Withdrawal of Alibi  
Withdrawal of Insanity Defense  
Withdrawal of Insanity Witness  
Withdrawal of Public Authority Defense

### **Waivers**

Waiver  
Waiver of Competency Hearing  
Waiver of Counsel  
Waiver of Indictment  
Waiver of Interstate Agreement on Detainers  
Waiver of Minimum Time to Trial  
Waiver of Preliminary Examination or Hearing  
Waiver of Presence at Arraignment  
Waiver of Presentence Investigation Report  
Waiver of Rule 5c3 Hearing  
Waiver of Speedy Trial  
Waiver of Trial by Jury

### **Service of Process**

Application for Writ of Habeas Corpus ad Prosequendum  
Certificate of Service  
Judgment Returned Executed  
Search Warrant Returned Executed  
Search Warrant Returned Unexecuted  
Summons Returned Executed  
Summons Returned Unexecuted  
Warrant Returned Executed  
Warrant Returned Unexecuted  
Writ of Habeas Corpus ad Prosequendum Executed  
Writ of Habeas Corpus ad Prosequendum Unexecuted  
Writ of Habeas Corpus ad Testificandum Executed  
Writ of Habeas Corpus ad Testificandum Unexecuted

### **Notices**

Clerks Notice of Garnishment  
Deferral of Prosecution  
Nolle Prosequi  
Notice Other  
Notice of Attorney Appearance - Defendant  
Notice of Attorney Appearance - USA  
Notice of Garnishment with Instructions  
Notice of Intent to Seek Death Penalty  
Notice to Resume Prosecution

**Trial Documents**

Exhibit List  
Proposed Jury Instructions  
Proposed Voir Dire  
Request for Special Findings of Fact  
Stipulation to Jury  
Trial Brief

Violation Report - Final Private Entry  
Violation Report - Initial Private Entry  
Withdrawal of Motion

**Appeal Documents**

Appeal of Magistrate Judge Decision to District Court -  
Criminal Case  
Appeal of Magistrate Judge Decision to District Court -  
Magistrate Judge Case  
Defendant Brief  
Defendant Reply Brief  
Designation of Record on Appeal  
Government Brief  
Government Reply Brief  
Notice of Appeal - Conditions of Release  
Notice of Appeal - Final Judgment  
Notice of Appeal - Interlocutory  
Notice of Docketing Appeal from Magistrate Judge  
Decision  
Transcript Purchase Order - Appeal

**Other Documents**

Additional Attachments to Main Document  
Affidavit  
Affidavit - Rule 40  
Answer to Writ of Garnishment  
Application and Affidavit for Search Warrant  
Application and Affidavit for Search Warrant Sealed  
Consent to Inspection of PSI  
Consent to Magistrate Judge Disposition on Motion  
Consent to Trial Before US Magistrate Judge  
Financial Affidavit - CJA23 Sealed  
Information to Establish Prior Conviction  
Objection to Report and Recommendations  
Objections  
Objections to Answer to Writ of Garnishment  
Presentence Investigation Report - Final Private Entry  
Presentence Investigation Report - Initial Private Entry  
Pretrial Memorandum  
Redacted Document  
Refusal of Magistrate Judge Jurisdiction  
Release of Garnishment Lien  
Reply Do not use this event to reply to a Motion  
Request for Garnishment Hearing  
Response to Order to Show Cause  
Sealed Document  
Status Report  
Transcript Request